

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

orli kitchen cabinets, corp

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August 15, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: ORLI KITCHEN CABINETS, CORP

REF: W06000035927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

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ARTICLES OF INCORPORATION

ORLI KITCHEN CABINETS, CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ORLI KITCHEN CABINETS, CORP

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
- To have perpetual succession by it's corporate

Name:

ORLI KITCHEN CABINETS, CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

ORLANDO GONZALEZ LEON 40 West 27th Street Apt 5 Hialeah, Florida. 33010-1768

The principal office shall be:

40 West 27th Street Apt. 5 Hialeah, Florida 33010-1768

ARTICLE VI

The initial Board of Directors shall consists of s total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

ORLANDO GONZALEZ LEON 40 West 27th Street Apt. 5 Hialeah, Florida 33010-1768

PRESIDENT/VICEPRESIDENT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

ORLANDO GONZALEZ LEON 40 West 27th Street Apt 5 Hialeah, Florida. 33010-1768 100%

The name and address of the incorporator executing these Articles of incorporation is:

ORLANDO GONZALEZ LEON 40 West 27th Street Apt 5 Hialeah, Florida. 33010-1768

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IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 14th day of August 2006. -

Orlando Gonzale Leon

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. - The name of the Corporation is:

ORLI KITCHEN CABINETS, CORP.

2. - The name and address of the registered agent and office is:

ORLANDO GONZALEZ LEON 40 West 27th Street Apt 5 Hialeah, Florida. 33010-1768

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature:

President

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